## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 13, 2012

The Board of Public Works & Safety met in regular session on Tuesday, March 13, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye Absent: Tom Dowd

Susan Fye made a motion for approval of the March 6, 2012 minutes. Mayor Brown seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Two (2) items were not approved awaiting further review. The two (2) items to review are the closing of the middle lane on 2<sup>nd</sup> Street between Brown and Jackson Street through September 29, 2012 and a vendor's request to operate a hot dog stand at the NW corner of 3<sup>rd</sup> and Washington Street until October 31, 2012. These items will be revisited at the next Board of Works meeting on March 20, 2012. Susan Fye made a motion to approve the other requests. Mayor Brown seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve an Application for Physical Improvement within Public Right-of-Way at the Cole Apartments for Signage. Discussion followed. The Board agreed to continue this application for Physical Improvement until after the Plan Commission meeting on March 14, 2012. Susan Fye made a motion to sustain the vote at this time. Mayor Brown seconded the motion. Motion to sustain passed unanimously.

Steve Rucker requested the Board approve an Application for Physical Improvement within Public Right-of Way. Imagination Station requested approval of two (2) awnings at 315 Washington Street. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve an Application for Physical Improvement within Public Right-of-Way for aluminum sun shades to be installed on the tower at the new First Financial Bank location for windows facing 125 Brown Street. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested Board approval for a quote from Becky's Flowers to design, install, water, weed, fertilize and groom plants on Washington Street in flower pots & hanging baskets for \$19,900.00. Susan Fye made a motion to approve the quote. Mayor Brown seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve two (2) dockets of claims. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		

There being no further business, the meeting was adjourned at 10:46 A.M., E.S.T.